



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the Month of  
**August 2005**

## 4<sup>th</sup> Police District

*Building Safer Neighborhoods Through Community Partnership*

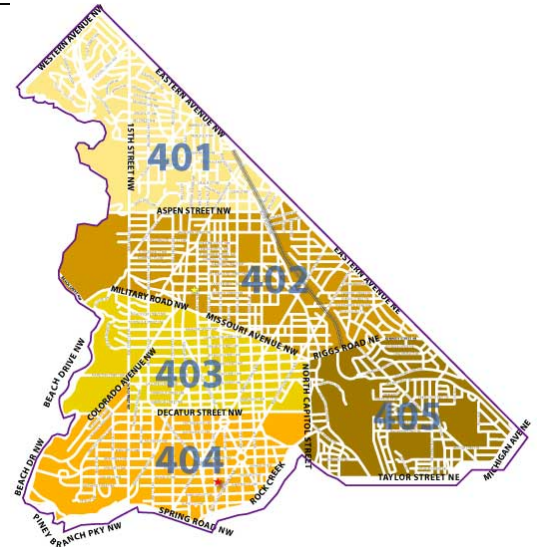
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### SUMMARY OF RECENT COURT CASES

- **Alonzo Atkins**, 21, was sentenced to a total of 76 months for a November 9, 2004 assault with a dangerous weapon and a November 22, 2004 armed robbery.
- **Caroline Deforest**, 34, was sentenced to 17 years of incarceration for torturing to death one-year-old Selena McDonald. **Deforest** pled guilty to Voluntary Manslaughter with aggravating circumstances and first-degree cruelty to children on October 22, 2004.
- **Gullam D. Hussein**, 26, of Hyattsville, Maryland, was sentenced to 18 years of incarceration for beating and sexually abusing his best friend's girlfriend. **Hussein** was found guilty of First Degree Sexual Abuse, Attempt Aggravated Assault and Threats. Upon release, the defendant will be required to register as a sex offender for life.
- **Youssef Mahir**, 40, pleaded guilty to one count of mail fraud. The maximum penalty that **Mahir** faces is twenty years of incarceration, three years of supervised release, and a fine of up to \$250,000. Sentencing is scheduled for December 5, 2005.

*A detailed description of these and other cases from the 4<sup>th</sup> District are provided inside of this report.*

### THE 4<sup>TH</sup> POLICE DISTRICT



#### Contact Numbers

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### 4<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



In celebration of National Night Out 2005, Fourth District community members sponsored a community meet and greet at Takoma Recreation Center, and Rudolph Elementary School, located at 9th and Juniper Streets N.W. Assistant United States Attorney Karen Melnik and Community Outreach Specialist Allison Gregory-Daniels attended several community events along with joining members of the D.C. Fire Department in hands on tour of a fire truck.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**United States Attorney Kenneth L. Wainstein announced that on August 1, 2005, Alonzo Atkins, 21, of the 1200 block of Madison Street, NW, Washington, D.C., was sentenced in D.C. Superior Court by the Honorable Erik P. Christian to a total of 76 months for a November 9, 2004 assault with a dangerous weapon and a November 22, 2004 armed robbery. The defendant pled guilty to both charges earlier this year. (Case No. F-7250-04; PSA 404).**

The government's evidence showed that at approximately 6:40 p.m. on November 9, 2004, Alonzo Atkins pointed a sawed-off shotgun with tape around the barrel at two undercover officers in the 400 block of 60<sup>th</sup> Street, NE. The defendant was arrested and released pending trial. On November 22, 2004, at approximately 12:35 a.m., the defendant was in the 3700 block of New Hampshire Avenue, NW, when he approached the victim, who was walking from the metro, from the rear left side holding a black handgun in his left hand. The defendant then told the victim to "Give it up" several times. The victim began to hand the defendant his portable DVD player, and the defendant snatched it out of his hand. The victim then called 911 on his cell phone and gave a description of the defendant to the police. The defendant was located a few blocks away and arrested after a brief pursuit on foot. The victim's DVD player was recovered from the defendant and returned to the victim. Officers also recovered a BB gun along the defendant's path.

In announcing the sentence, U.S. Attorney Wainstein thanked members of the Metropolitan Police Department, including Officers Myron Glover, Michael Topper, Sean Crowley, James Paige and Alex Cepeda, and Crime Scene Officer Erik Branson. U.S. Attorney Wainstein also commended Assistant United States Attorneys Michael Liebman, Louis Ramos and Ann Petalas, who prosecuted the cases.

**United States Attorney Kenneth L. Wainstein announced that Caroline Deforest, 34, of 912-1/2 Shepherd Street, NW, Washington D.C., was sentenced today in D.C. Superior Court by the Honorable Robert I. Richter to 17 years of incarceration for torturing to death one-year-old Selena McDonald. Deforest pled guilty to Voluntary Manslaughter with aggravating circumstances and first-degree cruelty to children on October 22, 2004. (F-285-04; PSA 404).**

According to the government's investigation, the defendant, Caroline Deforest, in the days proceeding Monday, January 12, 2004, kicked with a shod foot, hit with both a clenched fist and open hand, and bit a one-year-old infant, Selena McDonald, causing her death. The defendant knew Selena McDonald was a particularly vulnerable victim due to her age and defendant Deforest knew of her vulnerability.

In March of 2003, when Selena McDonald was approximately three months of age, Deforest became Selena's sole caretaker and Selena remained in her sole care and custody until approximately 7:52 a.m., January 12, 2004, when members of the Metropolitan Police Department and the D.C. Fire Department responded to 912-1/2 Shepard Street, Northwest,

Washington, D.C. and found Selena McDonald dead. The decedent's remains were observed to have multiple visible injuries to her face, head and body and she was in a soiled diaper.

On Tuesday, January 13, 2004, Dr. Gertrude M. Juste, Deputy Medical Examiner, performed an autopsy on the decedent and determined the cause of death due to be the result of complications of blunt impact trauma. The manner of death was ruled a homicide. The autopsy included the following diagnoses of Selena McDonald: 1) blunt impact to the head including subdural hemorrhage, subdural empyema, moderate brain edema and multiple patterned contusions and abrasions of scalp and face; 2) blunt impact of neck with scattered abrasions of posterior and anterior neck; 3) blunt impact of torso with patterned healing abrasions of the anterior torso, clusters of tiny reddish abrasions on the right and left anterior torso, clusters of superficial abrasions on the right posterior torso, internal injuries including healed fractures of 9th and 10th left ribs posteriorly and hemorrhage of the liver; 4) healing bite marks of the anterior torso; 5) infected rash of pubic and perineal areas as well as midline of buttock region with shallow lacerations; and 6) injuries to the extremities including healed and healing abrasions and contusions of both hands, thighs, legs and feet, patterned injuries consistent with bite marks on the left inner thigh right anterior thigh and posterior right leg.

In announcing today's sentence, U.S. Attorney Wainstein commended the outstanding police work of Detectives Q Wallace and George Taylor of the Special Victims Unit of the Metropolitan Police Department. He also commended paralegal Krystal Smith and secretary Donice Adams of the United States Attorney's Office. Finally, Mr. Wainstein commended Assistant U.S. Attorneys Deborah Connor and John Carlin, who prosecuted the case.

**United States Attorney Kenneth L. Wainstein announced that today Superior Court Judge Judith E. Retchin sentenced Gullam D. Hussein, 26, of Hyattsville, Maryland, to 18 years of incarceration for beating and sexually abusing his best friend's girlfriend. On June 3, 2005, a Superior Court jury found Hussein guilty of First Degree Sexual Abuse, Attempt Aggravated Assault and Threats. Upon release, the defendant will be required to register as a sex offender for life. (F-2155-04; PSA404)**

According to the government's evidence, on March 20, 2004, Hussein, his best friend and the victim – who was his best friend's girlfriend – met for drinks in Dupont Circle in Northwest Washington, D.C. While there, the victim and her boyfriend argued. Later, the trio went to a dance club on Georgia Avenue, NW. The boyfriend, still angry about the earlier argument, left the club without telling the victim that he was leaving. When the victim realized that her boyfriend was gone, she walked home, escorted by Hussein. When they reached her apartment located in PSA 407, Hussein requested to spend the night claiming he had no money to get home. The victim informed Hussein that he would be sleeping in the living room and that she would prepare a bed for him on the living room floor.

Upon entering the apartment, the 26-year-old victim prepared a bed of blankets in the living room. Unbeknownst to her, Hussein entered her bedroom, undressed and lay in her bed. When the victim discovered Hussein, she told him to leave. Hussein demanded to sleep in her bed. When the victim picked up the telephone to call for assistance, Hussein snatched the phone from her, grabbed the victim by her shirt, threw her on the bed, began punching her and

ultimately sexually assaulted her. The victim was able to escape into the bathroom where she locked herself and waited until she heard the front door close.

Believing the defendant had left the apartment; the victim unlocked the bathroom door and stepped into the hallway. Hussein lay in wait for her. He grabbed her by the hair and dragged her into the bedroom where he beat and strangled her, kicked her in the head and threatened to kill her. He sexually assaulted her two more times throughout the night. The defendant eventually left the apartment and was apprehended a week later.

In announcing the sentence, U.S. Attorney Wainstein commended the work of lead Detective Dennis Williams of the Sexual Assault Unit of MPD along with Officer Warren Anderson, Detective Wanda Fields, evidence technician Michelle Totten, MPD Fingerprint Examiner Diane Mazyck, Litigation Specialist Thomas Royal, Victim Witness Advocate Iris Vega, Paralegal Joyce Arthur and Legal Assistant Donice Adams. Mr. Wainstein also thanked the assistance given by the Federal Bureau of Investigation, particularly DNA Analysts Jennifer Luttmann and Les McCurdy and Trace Evidence Examiner Cary Oien, as well as the helpful testimony of Suzanne Brown, RN of Inova Fairfax Hospital and Mary Pinn, RN of Howard University Hospital. Lastly, U.S. Attorney Wainstein commended Assistant United States Attorney Kimya Jones who investigated and prosecuted the case.



## **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 9 persons were convicted of firearms offenses in August 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses occurred in this district.*

## **DISTRICT COURT CASES**

**Youssef Mahir, 40, of Alexandria, Virginia, pleaded guilty August 22, 2005 before U.S. District Judge Ricardo M. Urbina to one count of mail fraud. The maximum penalty that Mahir faces is twenty years of incarceration, three years of supervised release, and a fine of up to \$250,000. Under the federal sentencing guidelines, Mahir is likely to receive a sentence of no more than six months in jail. Sentencing is scheduled for December 5, 2005.**

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business that is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains VISAs and other travel documentation on behalf of the World Bank and its officials. Such VISAs and travel documentation is vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a VISA from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a VISA from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and VISA application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a VISA from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary VISA for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry VISA from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid VISA through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

**Minas Mirza, 42, also known as "JACK" and "NINO", of Warren, Michigan, pleaded guilty on August 19, 2005, to two counts of alien smuggling. Mirza, who entered his guilty pleas before Judge Rosemary M. Collyer of the United States District Court for the District of Columbia, faces a maximum of 10 years of imprisonment for violating 8 U.S.C. § 1324(a)(2)(B)(ii), admitting that he brought two aliens into the United States for commercial advantage and private financial gain. Mirza also faces a fine of \$250,000.**

Mirza's guilty plea arose from his being charged along with three other persons with smuggling aliens, including citizens of Iraq and other countries in the Middle East, into the United States primarily through South America. The defendants were charged in a five-count superceding indictment returned by a federal grand jury in Washington, D.C., on September 29, 2004, with conspiracy to smuggle aliens into the United States beginning in early 2001 up through the present and bringing unauthorized aliens to the United States for commercial advantage or private financial gain.

According to the indictment, defendant Neeran Zaia owned a business called Universal Investment & Law Services, which she used as a conduit for alleged alien smuggling activities, advertising in Detroit media outlets, including an Arab-language magazine. Ms. Zaia and a co-conspirator also allegedly operated "Saudi-Jordan," a travel agency located in Amman, Jordan, and met there with migrants who wished to enter the United States. The indictment alleges that Ms. Zaia and a co-conspirator recruited aliens in Iraq and Jordan who wished to be taken to the United States in exchange for the payment or promised payment of money - often for thousands of dollars. Ms. Zaia allegedly represented to the migrants that she could procure the appropriate documents to facilitate that travel, in exchange for those payments.

The indictment further alleges that Ms. Zaia and other conspirators promised aliens U.S. visas, but after securing partial payments for those visas, instead provided the aliens with visas from countries in South America. The defendants would allegedly transport the aliens to South American countries as a staging area for entry into the United States, and then once the aliens were in South America, they would demand additional money to bring them into the United States.

In the course of his guilty plea, Mirza admitted his role in the conspiracy and specifically to his having coordinated the arrangements to smuggle two aliens into the United States for personal financial gain and to having personally driven two aliens from Washington, D.C. to Detroit, Michigan. A sentencing date has not yet been scheduled.

**Patricia Campblin, 44, the former office manager for the Washington, D.C. - based law firm of Krooth & Altman, LLP, located at 1850 M Street, NW, pled guilty in U.S. District Court to carrying out a scheme to steal money from the law firm's bank account. Campblin, of the 200 block of Inverness Lane, Fort Washington, Maryland, faces up to 30 years of incarceration when she is sentenced by United States District Judge Reggie Walton on November 17, 2005. Under the federal sentencing guidelines, she faces a likely sentence of ten to sixteen months in prison.**

According to the government's evidence, Campblin, in her position as Krooth & Altman's bookkeeper and, later, office manager, had access to the firm's blank bank checks and was authorized, using Krooth & Altman's computer system, to print checks in order to pay for various authorized business expenses from the firm's Bank of America account. During her employment with Krooth & Altman from 2002 through 2003, Campblin produced or caused to be produced Krooth & Altman checks made payable from the law firm's Bank of America account, and made payable to partners in the law firm, ostensibly in order to reimburse these

partners for expenses they had incurred as a result of their business travel, when, in truth and in fact, these partners had not requested the reimbursements. Campblin forged the endorsing signatures of these Krooth & Altman partners on the firm's Bank of America checks in order for the defendant to obtain cash from Krooth & Altman's bank account to which she was not entitled. Campblin then cashed or caused to be cashed the checks at the Bank of America branch in Washington, D.C., and kept the money she was not authorized to receive. The government alleges that Campblin, through this scheme and others, stole over \$30,000.

**Adriana Santamaria, 49, and her sister, Maria Cabrales, 46, both of Centreville, Virginia, pleaded guilty in U.S. District Court before the Honorable Henry H. Kennedy, Jr. to obtaining funds by fraud from a program receiving federal funds. Cabrales and Santamaria each face ten years of incarceration for their conduct when they are sentenced on December 2, 2005.**

Between January 1989 and March 2002, Adriana Santamaria was employed as the Administrator of the Department of Microbiology and Immunology (hereinafter "Department") at the Georgetown University Medical Center (hereinafter "Georgetown"), located at 4000 Reservoir Road, NW, Washington, D.C. Principal Investigators ("Principals") in the Department oversaw research conducted in the fields of microbiology and immunology, and the Department received grant money in excess of \$10,000 a year from the National Institutes of Health (NIH) for research in the areas of allergy and infectious diseases; dental and craniofacial diseases; cancer; stroke; and other neurological disorders. As the Administrator of the Department, Santamaria was responsible for hiring, training, and supervising support personnel. Santamaria also oversaw the Department's financial affairs, including budget preparation, spending, and control.

In one such scheme, Santamaria submitted authorization for the payment of honoraria in the names of Cabrales and her husband for scientific lectures they never gave nor had any capacity to give. Santamaria had no authority to engage lecturers on behalf of the Principals, let alone the services of her relatives, who were in no way qualified to speak on any subjects related to the fields of microbiology and immunology. Upon payment, Santamaria and Cabrales would deposit the Department checks in accounts in the names of Cabrales and her husband. In turn, Cabrales would pay Santamaria by check a share of the proceeds. In sum, Santamaria submitted 37 fraudulent expense authorization forms to the Georgetown Accounts Payable Department, resulting in a total of \$290,000 in honoraria paid in the names of Cabrales and her husband for lectures never, in fact, given. In return, during the same period of time, Santamaria received \$69,052.31 from the Allfirst joint accounts of Cabrales and her husband.

In another scheme, between November 1995 and June 1998, Santamaria submitted fraudulent requests to Georgetown for the payment of casual labor by various relatives, including Cabrales. Georgetown hires individuals to work, as casual laborers in circumstances where the work performed by the individual will be for a limited period of time. Santamaria had no authority to hire any individual, let alone her relatives, for temporary employment by the Department without the approval of a Principal. At no time did Principals approve or have

knowledge of the hiring of the defendant's relatives. Furthermore, there is no basis to believe that any of these individuals, in fact, performed any service or work for the Department.

Santamaria completed casual labor report forms for her family members and submitted them to payroll. As a result, Georgetown issued checks to those family members, including Cabrales. Santamaria assigned her family member's wages to cost centers associated with Principals in the Microbiology Department. Through this scheme, Santamaria and Cabrales defrauded the Department out of \$87,750.

Another scheme committed by Santamaria occurred between April 1996 and November 1998, during which time Santamaria submitted numerous fraudulent requests for the reimbursement of purported business expenses. Most often, the defendant would submit receipts from restaurants near her residence in Centreville, Virginia, claiming they were for business dinners with Principals or affiliated graduate students. The defendant had no authority or legitimate reason to take graduate students to dinner, and certainly did not receive such authority from any of the Principals listed on the reimbursement forms as having approved the expenses. The forms as such were fraudulently submitted and a review of the receipts revealed that the defendant received payments totaling \$6,816.11 through this scheme.

Between July 1996 and February 2002, Santamaria also submitted fraudulent purchase requisition requests and expense authorization forms to the Accounts Payable Department causing Georgetown to reimburse vendors for unauthorized personal items and services ordered by Santamaria. Santamaria, in her capacity as the Department's Administrator, generated purchase requisitions for products and services for her personal use and assigned those purchases to cost centers associated with Principals. The Principals never requested or approved these purchases.

Finally, between April 2001 and January 2002, Santamaria used her personally issued Department credit card to make numerous personal purchases. In total, the defendant charged \$17,384.57 of purely personal expenses, such as lumber from a home supply store delivered to her home, on her Department issued credit card before the fraud was uncovered.

Because the defendant embezzled allocated research grant money, the Department had to reimburse NIH for not only the direct amount of the embezzlement, but also for the indirect costs that are part of a research grant. Indirect costs, also termed "facilities and administrative costs," are costs such as electricity, water, and administrative support that are not directly tied to a single project.

As a result of their actions, the defendants obtained more than \$350,000 in federal and non-federal grant money from the Department. In addition, the Department reimbursed indirect costs of more than \$150,000 to NIH for disallowed drawdowns, for a total loss to the Department in excess of \$500,000.

**Edgar Lopez Bertrand, 65, a naturalized U.S. Citizen who was residing in El Salvador, was sentenced in Houston, Texas, before U.S. District Judge Lee Rosenthal to time-served**



**followed by two years of supervised release, a \$200 Special Assessment, a \$2,000 fine, and reimbursement for attorney and investigator fees. Bertrand pled guilty on July 11, 2005, to two counts of False Statements in the Application for United States Passports. At the time of sentencing, Bertrand had been incarcerated for approximately three months. Pursuant to the federal rules of criminal procedure, the plea proceeding and the sentencing were handled by the U.S. Attorney's Office for the South District of Texas in Houston, the jurisdiction where Bertrand was arrested, at his request and by agreement between that U.S. Attorney's Office and the U.S. Attorney's Office for the District of Columbia.**

According to the government's evidence, on February 17, 1995, Bertrand presented a fraudulent El Salvadorian birth certificate in the name of Pamela Lopez Bertrand to the Consular Section at the U.S. Embassy in San Salvador, El Salvador. Bertrand claimed that Pamela Lopez Bertrand was his biological daughter. As a result of his representations, a U.S. Department of State Consular Report of Birth Abroad was issued in the name of Pamela Lopez Bertrand certifying her as a U.S. citizen. Bertrand then executed, swore to the veracity of, and signed an Application for U.S. Passport on behalf of Pamela Lopez Bertrand. He presented the fraudulent El Salvadorian birth certificate and other documents in support of the Application for U.S. Passport. As a result of the application, a U.S. Passport was issued on February 17, 1995, in the name of Pamela Lopez Bertrand.

On February 2, 2000, Bertrand applied for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. He again executed, swore to the veracity of, and signed an Application for U.S. Passport. Bertrand presented the U.S. Passport as proof of identification for Pamela Lopez Bertrand. As a result of the application, a new U.S. Passport was issued in the name of Pamela Lopez Bertrand.

On January 27, 2005, Bertrand executed, swore to the veracity of, and signed an Application for U.S. Passport for a renewal passport on behalf of Pamela Lopez Bertrand at the U.S. Embassy in San Salvador, El Salvador. Bertrand presented the two U.S. Passports issued previously in the name of Pamela Lopez Bertrand, as proof of identity. The Consular Officer, accepting the application, noted the female child bore no physical resemblance to Bertrand. The case was referred to the Regional Security Office, U.S. Embassy San Salvador, El Salvador, for investigation, and Bertrand was interviewed by a Special Agent there. During the interview Bertrand stated, and subsequently wrote in a statement, that Pamela Lopez Bertrand was not his biological daughter and had not been legally adopted by him. Bertrand also stated that the El Salvadorian birth certificate he used to obtain the Consular Report of Birth Abroad was fraudulent.

Bertrand was arrested on May 16, 2005, at Houston's Intercontinental Airport pursuant to an arrest warrant obtained through the United States District Court for the District of Columbia.

**Luis Arroyo-Esparza, 45, was sentenced by United States District Judge John D. Bates to six years and five months (77 months) of imprisonment for unlawful reentry of a deported alien following conviction for an aggravated felony. Arroyo-Esparza pled guilty to the charge on May 2, 2005.**

According to the government's evidence, Arroyo-Esparza, a Mexican national, was arrested in Washington, D.C. on August 14, 2005, by the Metropolitan Police Department on unrelated criminal charges. Law enforcement discovered Arroyo-Esparza had previously been deported, and had unlawfully reentered the United States at least four times since 1984. He had a number of prior criminal convictions and arrests dating back to 1984 when he was convicted of robbery with bodily injury in Texas.

**Edwin Gerard Johnson, 22, of 2106 Savannah Terrace, SE, Washington, D.C., pled guilty before the Honorable U.S. District Judge Reggie B. Walton to one count of False Personation of an Officer or Employee of the United States and one count of Interference with Commerce By Threats or Violence. Those federal violations carries a maximum penalty of three and twenty years, respectively. The plea agreement contemplates a 33-month period of incarceration should the Court accept the sentence proposed by the parties when Johnson is sentenced, which is currently scheduled for October 10, 2005.**

According to the government's evidence, on February 16, 2005, at approximately 1:50 a.m., an individual called the United States Marshals Service Communications Center requesting police assistance. The male caller identified himself as "Deputy United States Marshal Ed Johnson." "Deputy Johnson" ("Johnson") informed the official at the Center that he was a Deputy U.S. Marshal from the U.S. District Court Warrant Squad and that he was working a case in the vicinity of New York and Georgia Avenues, Northwest, Washington, D.C. "Johnson" stated that he and his partners were being chased by the suspects and that the suspects had begun to "fire" their weapons at Johnson and his partners from their vehicle.

According to the Commander at the Metropolitan Police Department (MPD) Communications Center, they too had received phone calls from an individual identifying himself as "Deputy U.S. Marshal Johnson" since approximately 1:18 a.m. that same morning. According to the MPD official, "Johnson" called the MPD Communications Center several times claiming to be a Deputy U.S. Marshal. He stated that "shots" had been fired and that he needed additional immediate police assistance. The MPD Communications Center was able to obtain a telephone number from the caller identification system that displayed when "Johnson" called. The number on the system was identified as Edwin Gerard Johnson's cellular telephone.

In response to the calls for assistance from "Deputy U.S. Marshal Johnson," the MPD dispatched several police units to assist "Johnson" and his partners. Several MPD units were diverted from previous residential calls for service to assist "Johnson" consistent with the standard procedure followed by dispatchers to divert all available police units from routine assignments to assist officers when a "priority run" call, or "10-33" (police officer needs assistance) call is received.

On February 16, 2005, in addition to his calls to the MPD Communications Center, "Johnson" contacted an MPD dispatcher and identified himself as a "Deputy U.S. Marshal Johnson." "Johnson" asked her to provide him with information about an individual he identified by name. He further indicated that he had already run the individual's name through

the Washington Area Law Enforcement System (WALES), National Criminal Information Center (NCIC) and the National Law Enforcement Telecommunications System (NLETS) and was trying to get a warrant executed for a prostitution related offense. The WALES and the information derived from it is accessible only to law enforcement officers.

On March 31, 2005, a U.S. Park Police Detective was flagged down and notified by a female prostitute that she was approached by a male driving a car in the 1400 block K Street, NW, Washington, D.C. She told him that after she entered the vehicle, the driver told her that he was a Deputy United States Marshal looking for a wanted person. The driver drove her out of the area and asked her if she “was going to pay her way back?” The female stated no and the driver told her that she would have to either pay, go to jail, or have sex without a condom. The female gave the driver \$40.00 dollars and refused to have sex with him. The driver drove her back to the area where he initially picked her up, and then threatened her by telling her that he would return in approximately one hour and that she better have \$300.00 dollars for him or he would beat her, arrest her or have sex with her without a condom. While the detective spoke with the victim, the driver contacted her via cellular telephone. The telephone indicated that the incoming call was made from Edwin Gerard Johnson’s cellular telephone.

The defendant was identified after he re-entered the block where he threatened the victim. When the detective saw the signal, he attempted to stop the vehicle using his emergency lights and audible siren, but the driver accelerated and fled. The chase proceeded through the streets of the District of Columbia and ended in Charles County, Maryland, where the defendant, Edwin Gerard Johnson, was arrested and charged with Fleeing to Evade Law Enforcement, Reckless Driving, and Operating on a Suspended License.

Edwin Gerald Johnson was later played a portion of the 911 audio tapes from the February 16, 2005 incident and positively identified himself as the caller. He admitted that he was the “Ed Johnson” that had represented himself as a Deputy U.S. Marshal in the early morning hours of on or about February 16, 2005, when he contacted the MPD Communications Center so that he would receive a priority response from the MPD as an “officer needs assistance.” Johnson further stated that he believed that by identifying himself as a Deputy U.S. Marshal he would get a faster or better police response than had he identified himself as a citizen. He also admitted that he contacted a dispatcher and represented himself as a Deputy U.S. Marshal in order to obtain information on an individual that he was looking for who was allegedly “wanted” on an arrest warrant so that he could be paid for locating him.

**Wilbert Brodie, 49, of Mount Rainier, Maryland, was sentenced to a term of 57 months in prison by United States District Judge Ellen S. Huvelle. Brodie was also ordered to pay \$355,449.70 in restitution. Brodie was convicted in January 2005 by a federal jury on charges of conspiracy and wire fraud in connection with a scheme to receive inflated loans from various mortgage lenders.**

According to the government’s evidence, between December 1995 and July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, Brodie then used bogus paperwork,

including an inflated appraisal, to obtain a mortgage loan far in excess of the property's true market value. As a result, Brodie received and spent over \$850,000 in loans. Brodie later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

Five additional defendants have previously been convicted and sentenced as part of this investigation. Olurotimi Padonu, 42, Columbia, Maryland, was sentenced on July 13, 2005, to a prison term of 16 months in prison, and ordered to pay \$976,129.19 in restitution. Esther Stroy Harper, 51, Temple Hills Maryland, was sentenced on July 13, 2005, to eight months in prison, and ordered to pay \$1,042,155.98 in restitution. Heralda Duan Avery, 32, Upper Marlboro, Maryland, was sentenced on June 13, 2005, to 13 years of probation, and ordered to pay \$453,289.45 in restitution. Robin D. Beale, 42, Washington, D.C., was sentenced on July 13, 2005, to five years of probation, and ordered to pay \$410,802.77 in restitution. Lastly, Sarafa A. Kareem, 37, Baltimore, Maryland, was sentenced on February 17, 2005, to four years of probation.

**On August 4, 2005, United States District Judge Ricardo M. Urbina sentenced Asher Karni, 51, of Cape Town, South Africa, to 36 months of incarceration. In September 2004, Karni pled guilty to five-count Information charging him with conspiracy and export violations arising out of his unlawful exports of U.S. origin commodities that are controlled for nuclear non-proliferation reasons to Pakistan and India. Karni faced a sentencing range of 87 to 108 months under the United States Sentencing Guidelines. However, Judge Urbina reduced his sentence to reflect Karni's substantial assistance to the government.**

"Yesterday's sentencing shows that a prison cell awaits anyone who illegally trades in technology with military and nuclear applications," said Kenneth L. Wainstein, United States Attorney for the District of Columbia. "Our law enforcement personnel and their counterparts overseas will spare no effort to stamp out the global threat posed by this black market trade."

"Countering nuclear proliferation is a top priority of the Commerce Department's export control enforcement efforts," said Wendy L. Wysong, Acting Assistant Secretary of Commerce for Export Enforcement. "This wide-ranging and thorough investigation and prosecution highlights both the Department's ability to use our unique knowledge to bring those who enable the spread of nuclear weapons related technology to justice, and the partnership between the Commerce Department and industry to keep the most sensitive U.S. commodities out of the most dangerous hands."

"The proliferation of nuclear components is not only a homeland security threat, but a global threat. This case in particular raised serious concerns. The technology involved, the destination of these goods, and the clear efforts to disguise the trail of the shipments raised the stakes even higher," said Michael J. Garcia, Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE).

According to the criminal information to which Karni pled guilty, he was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology ("Top-Cape"), which

specialized in the import and export of high-end electronics products. Sometime around 2002, Humayun Khan, the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation ("Pakland") approached Karni and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. ("Tektronix"), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts ("Perkin Elmer"). At Khan's direction, Karni first made inquiries of Perkin Elmer's French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement (OEE) of the Department of Commerce and ICE that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment

to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni's office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation. On April 6, 2005, a federal grand jury sitting in the District of Columbia returned a four-count indictment-charging Khan with conspiracy and export violations.

**Lisa Strickland, 39, a former D.C. Office of Finance and Treasury (OFT) employee who was assigned to work at the Department of Motor Vehicles' (DMV) main office at 301 C Street, NW, was sentenced by United States District Court Judge Rosemary M. Collyer to 18 months of imprisonment to be followed by two years of supervised release. The Court also required her to pay \$200,000 in restitution to the D.C. government.**

Strickland, of the 3100 block of 12<sup>th</sup> Street, NE, previously pled guilty to a pattern of accepting bribe payments in exchange for her issuing motor vehicle registrations, tags, and titles, and overriding unpaid tickets, which resulted in a loss to the D.C. government in excess of \$200,000.

According to the government's proffer of evidence at the plea hearing, between March 2002 and October 2003, Strickland, in exchange for money, would issue temporary or permanent vehicle registrations; tags and titles at reduced rates or no fee at all. She did this by lowering the value of a vehicle in the DMV computer system to reduce the amount of excise tax required to be paid before registering that vehicle, or overriding unpaid tickets in the DMV computer system so a vehicle owner could obtain a vehicle registration without paying the tickets before such registration. In return, she received hundreds of dollars for numerous transactions per month from individuals or car dealers seeking vehicle registrations. Strickland would sometimes suggest to the individual seeking a registration how much the individual should pay her personally. Sometimes the individual would simply offer the money to her for her services. Strickland either accepted the bribes while on-site at the DMV, or she would schedule the transactions to take place after she had left the facility for the day.

**U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 08/01/2005 - 08/31/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	08/03/2005 18:15	05056453	FRAUD 1ST DEGREE TEJPAL S. CHAWLA	SAUNDERS, OLIVER R	F0440305	GRAND JURY SECTION 7400 GEORGIA AVE NW
401	08/15/2005 16:30	05109549	ADW TEJPAL S. CHAWLA	BOWMAN, MARCELLUS S	F0464705	GRAND JURY SECTION 6001 GA AVE NW
401	08/19/2005 22:20	05111922	ADW KNIFE TEJPAL S. CHAWLA	JACKSON, MARY E	F0477605	GRAND JURY SECTION 7616 GEORGIA AVE NW
401	08/25/2005 17:15	05114896	COMMERCIAL PIRACY	JACKSON, HERBET L	M0895205	SC, MISDEMEANOR SECTION 314 CEDAR ST NW
401	08/26/2005 10:30	344730	THEFT 1ST DEGREE GLEN DONATH	YOUNG, REGINALD V	F0494305	500 INDIANA AVE NW
401	08/31/2005 06:15	05092010	CREDIT CARD FRAUD STEPHANIE G. MILLER	BARTLETT, ROBIN	F0503005	GRAND JURY SECTION 500 INDIANA AVE NW
402	08/01/2005 16:05	05102349	CONTEMPT (FELONY) YVONNE O. LEE	BRYANT, HENRY	F0436105	SC, FELONY SECTION 115 KENNEDY ST NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	08/01/2005 17:50	05102392	SIMPLE ASSAULT RHONDA L. CAMPBELL	FAROUN, SALAH W	M0835205	SC, MISDEMEANOR SECTION 6420 CHILLUM PL NW
402	08/02/2005 18:35	05102952	UCSA POSS COCAINE KACIE MCCOY WESTON	WILSON, MELOINE A	M0801205	SC, MISDEMEANOR SECTION 700 KENNEDY ST NW
402	08/02/2005 20:15		UCSA POSS MARIJUANA SEGRID H. SIMPSON- ALLAWAY	LANKSTER, ALBERT F	M0801105	SC, MISDEMEANOR SECTION 5400 SOUTH DAKOTA AVE NE
402	08/04/2005 19:35	05104071	UCSA P W/I D COCAINE JOHN C. EINSTMAN	JOHNSON, ADDIE G	F0445505	SC, FELONY SECTION 6001 GA AVE NW
402	08/05/2005 17:02	05104462	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	HINTON, KERMIT R	M0816505	SC, MISDEMEANOR SECTION 5948 GEORGIA AVE NW
402	08/09/2005 00:45	05106124	UCSA POSSESS PCP WILLIAM RUBENS	BUSH, CAROLYN M	M0823705	SC, MISDEMEANOR SECTION 5700 EASTERN AVE NE
402	08/10/2005 19:54	05107043	UUA DENISE A. SIMMONDS	ARIAS, LEWIS J	F0457105	SC, FELONY SECTION 5900 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
402	08/11/2005 20:42	05107599	UCSA P W/I D HEROIN KAMI CHAVIS SIMMONS	DORSEY, CASSANDRA	F0459105	SC, FELONY SECTION 600 PEABODY ST NE
402	08/11/2005 20:43	05107599	PDP W/I TO USE KAMI CHAVIS SIMMONS	SCHAEFER, MICHAEL J	M0840205	SC, FELONY SECTION 600 BLK OF PEABODY ST NW
402	08/12/2005 00:46	05107708	UCSA POSS MARIJUANA WILLIAM RUBENS	KEMPER, ALEXIS	M0839805	SC, MISDEMEANOR SECTION 4914 8TH ST NE
402	08/12/2005 00:46	05107708	UCSA POSS OTHER WILLIAM RUBENS	BRISCOE, ERALED	M0840005	SC, MISDEMEANOR SECTION 4914 8TH ST NE
402	08/12/2005 20:47	05108117	UCSA POSS COCAINE KACIE MCCOY WESTON	GORDON, DEANTE D	M0846105	SC, MISDEMEANOR SECTION 600 BLK OF ONEIDA ST NE
402	08/12/2005 20:59	05107708	UCSA POSS MARIJUANA WILLIAM RUBENS	WALKER, STEVEN	M0839905	SC, MISDEMEANOR SECTION 5400 BLK OF GA AVE NW
402	08/13/2005 00:31	05108218	UCSA POSS COCAINE SHAI A. LITTLEJOHN	COTTON, EARL	M0850305	SC, MISDEMEANOR SECTION 1ST AND KENNEDY ST NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
402	08/13/2005 16:22	05108526	UCSA POSS COCAINE CHARLES N. FLOYD	FLEMING, ERIC Z	M0850105	SC, MISDEMEANOR SECTION 1300 FORT STEVENS DR NW
402	08/18/2005 21:27	05111363	UCSA POSS MARIJUANA	WALLACE, ATIBA	M0897405	SC, MISDEMEANOR SECTION UNIT BLK MISSOURI AVE NW
402	08/19/2005 20:56	05111867	UCSA POSS MARIJUANA	WALLACE, CHENIKO	M0915305	SC, MISDEMEANOR SECTION 300 RIGGS RD NE
402	08/20/2005 15:45	05112260	SIMPLE ASSAULT MELISSA M. NASRAH	ARGUET, RAMOS J	M0874905	SC, MISDEMEANOR SECTION 903 MISSOURI AVE NW
402	08/23/2005 06:05	05104417	SIMPLE ASSAULT	MACKLIN, CHRISTOPHER I	M0881905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
402	08/24/2005 15:25	05111112	ADW TEJPAL S. CHAWLA	ELLISON, ALTON L	F0489805	GRAND JURY SECTION 139 KENNEDY ST NW
402	08/24/2005 19:30	05114420	UCSA POSS MARIJUANA MICHAEL ENGEL	CARVER, RONALD D	M0887705	SC, MISDEMEANOR SECTION 300 WHITTIER PL NW

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402	08/25/2005 19:51	05114995	UCSA POSS COCAINE JEFFREY H. PERRY	HARRIS, DEON D	M0893705	SC, MISDEMEANOR SECTION 6000 BLK OF GEORGIA AVE
402	08/25/2005 23:22	05115062	UCSA POSS MARIJUANA PEGGY G. BENNETT	WILLIAMS, ONEAL H	M0897305	SC, MISDEMEANOR SECTION 6200 GEORGIA AV NW
402	08/27/2005 18:02	05116063	UCSA POSS MARIJUANA MICHAEL ENGEL	BROWN, MARCELLUS A	M0908805	SC, MISDEMEANOR SECTION 900 MISSOURI AVE NW
402	08/28/2005 20:28	05116591	UCSA POSS COCAINE BRANDI KING GARCIA	ROYSTER, LAWRENCE D	M0907705	SC, MISDEMEANOR SECTION UNIT BLK KENNEDY STREET
402	08/28/2005 22:00	05116631	UCSA POSS COCAINE MELISSA M. NASRAH	HIGGINBOTHAM, JOHN	M0908505	SC, MISDEMEANOR SECTION 6900 BLK 16TH ST NW
402	08/28/2005 22:00	05116631	UCSA POSS COCAINE MELISSA M. NASRAH	WHITAKER, ROBERT E	M0908605	SC, MISDEMEANOR SECTION 6600 BLK GEORGIA AVE NW
402	08/28/2005 22:00	05116631	UCSA POSS COCAINE MELISSA M. NASRAH	ADDISON, BARRY T	M0908705	SC, MISDEMEANOR SECTION 6900 BLK 16TH ST NW

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402	08/29/2005 13:00	05116876	THREATS BODILY HARM	MCCOY, JAMES A	M0911905	SC, MISDEMEANOR SECTION 5524 GEORGIA AVE NW
403	08/01/2005 15:40	05102318	DEST OF PROPERTY SHAI A. LITTLEJOHN	BIGGINS, KEVIN J	M0795205	SC, MISDEMEANOR SECTION 5425 5TH ST NW
403	08/04/2005 17:00	05103936	UCSA POSS COCAINE	LEWIS, DARRELL B	M0810605	SC, MISDEMEANOR SECTION 5000 1ST ST NW
403	08/05/2005 16:34	05104440	UCSA POSS DRUG PARA	CARNEY, CARMILLA	M0814705	SC, MISDEMEANOR SECTION 100 MISSOURI AVE NW
403	08/05/2005 18:04	05104423	UUA OPHER SHWEIKI	MARTIN, JAMES I	F0444805	SC, FELONY SECTION 5300 14TH ST NW
403	08/07/2005 13:32	05026206	APO LYNN E. HAALAND	PHILLIPS, CHARLES E	F0448305	SC, FELONY SECTION 5400 BLOCK 16TH STREET N
403	08/09/2005 19:57	05106511	UCSA P W/I D COCAINE JOHN C. EINSTMAN	GRAY, DARNELL	F0453505	SC, FELONY SECTION 6001 GA AVE NW

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403	08/09/2005 19:57	05106512	UCSA P W/I D MARIJUANA SCHARN ROBINSON	GILMORE, JAMAL D	M0829105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	08/10/2005 19:00	05107010	UCSA DIST. COCAINE MARK J. O'BRIEN	HARRIS, RASHAD M	F0456505	SC, FELONY SECTION 1200 CRITTENDEN ST NW
403	08/10/2005 19:20	05107028	UCSA DIST. COCAINE DENISE A. SIMMONDS	HILL, MICHELLE	F0455905	SC, FELONY SECTION 900 BLK OF DELAFIELD PL
403	08/10/2005 19:48	05107051	UCSA DIST. COCAINE AARON H. MENDELSON	LEWIS, TAYVONNE C	F0454605	SC, FELONY SECTION 5625 8TH ST NW
403	08/10/2005 20:55	05107090	UCSA DIST. COCAINE	PEACE, EMMANUEL C	F0454805	SC, FELONY SECTION UNIT BLK KENNEDY ST NW
403	08/10/2005 20:55	05107090	UCSA DIST. COCAINE OPHER SHWEIKI	WAREEN, WAYNE A	F0454705	SC, FELONY SECTION 25 KENNEDY ST NW
403	08/10/2005 21:02	05107086	UCSA POSS COCAINE MICHAEL ENGEL	BAIDEN, KEVIN E	M0835005	SC, MISDEMEANOR SECTION 5300 GEORGIA AVE NW

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403	08/10/2005 21:02	05107086	UCSA POSS MARIJUANA MICHAEL ENGEL	MCRAV, FRANK	M0835105	SC, MISDEMEANOR SECTION 5300 GEORGIA AVE NW
403	08/11/2005 16:56	05107484	UCSA DIST. COCAINE AARON H. MENDELSON	STEWART, MICHAEL	F0457705	SC, FELONY SECTION 900 KENNEDY ST NW
403	08/11/2005 19:28	05107552	UCSA POSS HEROIN	PERRY, CHANTAY L	M0860705	SC, MISDEMEANOR SECTION 900 EMERSON ST NW
403	08/11/2005 20:25	05107586	UCSA POSS COCAINE MARGARET A. SEWELL	MAY, ALBERT	M0839205	SC, MISDEMEANOR SECTION 800 KENNEDY ST NW
403	08/11/2005 20:25	05107586	UCSA POSS DRUG PARA MARGARET A. SEWELL	MAY, KENNETH	M0839105	SC, MISDEMEANOR SECTION 800 KENNEDY ST NW
403	08/12/2005 18:11	05108034	UCSA POSS COCAINE SCHARN ROBINSON	JAMES, DARRYL E	M0846005	SC, MISDEMEANOR SECTION 900 DECATUR ST NW
403	08/13/2005 17:08	05108548	UCSA P W/I D COCAINE LYNN E. HAALAND	TUCKER, KENNETH E	F0463305	SC, FELONY SECTION 900 FARRAGUT ST NW



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403	08/16/2005 02:45	05101558	DEST OF PROPERTY FERNANDO CAMPOAMOR-SANCHEZ	YOUNG, LEWIS H	M0854805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
403	08/16/2005 17:30	05110126	SIMPLE ASSAULT PEGGY G. BENNETT	WILLIAMS, JEANNA N	M0860605	SC, MISDEMEANOR SECTION 420 INGRAHAM ST NW
403	08/17/2005 21:41	05110808	UCSA POSS MARIJUANA MICHAEL ENGEL	THOMPSON, TROY A	M0863705	SC, MISDEMEANOR SECTION 5400 8TH ST NW
403	08/24/2005 21:54	05114469	UCSA PWID MARIJ (FEL)	KELLY, ERNEST	F0488805	5700 BLK 8TH ST NW
403	08/25/2005 14:55	05114814	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	HALMON, ARTHUR L	M0894605	SC, MISDEMEANOR SECTION 5600 GEORGIA AVE NW
403	08/26/2005 18:20	05115495	UCSA POSS COCAINE SCHARN ROBINSON	TOYE, KENNETH A	M0900505	SC, MISDEMEANOR SECTION 800 EMERSON ST NW
403	08/26/2005 19:51	05115554	UCSA POSS COCAINE	HINKLE, OWEN	M0901505	SC, MISDEMEANOR SECTION 5216 4TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	08/26/2005 19:51	05115554	UCSA POSS COCAINE PEGGY G. BENNETT	BOSTON, JEFFERY	M0901605	SC, MISDEMEANOR SECTION 5216 4TH ST NW
403	08/28/2005 02:41	05116247	DEST OF PROPERTY SCHARN ROBINSON	MORALES, VICENTE N	M0907205	SC, MISDEMEANOR SECTION 5300 BLK COLORADO AVE NW
403	08/29/2005 07:15	05116748	UCSA POSS DRUG PARA SAMUEL R. RAMER	STODDARD, KEVIN L	M0911605	SC, MISDEMEANOR SECTION 900 LONGFELLOW ST NW
403	08/29/2005 20:45	05117120	THEFT 2ND DEGREE	MARTIN, CARLOS	M0920005	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	08/29/2005 20:45	05117129	SIMPLE ASSAULT	COLEMAN, PRESTON W	M0912005	SC, MISDEMEANOR SECTION 4801 14TH ST NW
403	08/29/2005 20:55	05110570	CONTEMPT (FELONY)	JONES, KAREEM	F0499805	500 INDIANA AVE NW
403	08/29/2005 20:56	05117671	UCSA POSS MARIJUANA	DARNABY, MARCELLUS	M0917405	SC, MISDEMEANOR SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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403	08/30/2005 18:00	05117539	UCSA POSS DRUG PARA	CHAPMAN, NATHANIEL J	M0917605	SC, MISDEMEANOR SECTION 200 FARRAGUT ST NW
403	08/30/2005 19:45	05117631	UCSA POSS COCAINE	BROWM, ROBERT A	M0918705	SC, MISDEMEANOR SECTION 1300 MADISON ST NW
403	08/30/2005 19:45	05117631	UCSA POSS MARIJUANA	EDWARDS, NICOLE I	M0918805	SC, MISDEMEANOR SECTION 1300 BLK OF MADISON ST N
403	08/30/2005 19:46	05117631	UCSA POSS COCAINE	MCCULLOUGH, JAMES E	M0918605	SC, MISDEMEANOR SECTION 1200 MADISON ST NW
403	08/31/2005 17:30	05118102	UCSA POSS HEROIN	CRAWFORD, DETRI A	M0920405	SC, MISDEMEANOR SECTION 200 BLK OF EMERSON ST NW
404	08/02/2005 07:30	05102643	THEFT 2ND DEGREE	PARRISH, JAMES W	M0799005	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	08/02/2005 17:45	05102927	UCSA POSS MARIJUANA CHARLES N. FLOYD	RANDOLPH, MICHAEL	M0833805	SC, MISDEMEANOR SECTION 800 DECATUR ST NW

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404	08/02/2005 22:35	05103088	ASLT W/I ROB WHILE ARMED TEJPAL S. CHAWLA	SAMERON-PORTILLO, MELVIN N	F0440805	GRAND JURY SECTION 1362 SHEPHERD ST NW
404	08/03/2005 16:42	05103416	UCSA POSS COCAINE MIRIAM A. VALOY	MOZON, DAELOS N	M0829005	SC, MISDEMEANOR SECTION 900 CRITTENDEN ST NW
404	08/04/2005 17:52	05103973	UCSA POSS COCAINE	BASS, LARRY J	M0811605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	08/06/2005 21:05	05025855	UCSA POSS MARIJUANA	MITCHELL, ANDRE J	M0864505	SC, MISDEMEANOR SECTION PINEY BRANCH PARKWAY AT
404	08/07/2005 04:50	05105281	UUA KAMI CHAVIS SIMMONS	LYLES, JEFF L	F0448205	SC, FELONY SECTION 3700 BLK GEORGIA AVE NW
404	08/07/2005 11:05	05105363	THEFT 2ND DEGREE WILLIAM RUBENS	ABDULLAH, NOAH	M0817805	SC, MISDEMEANOR SECTION 3902 14TH ST NW
404	08/08/2005 13:08	05016451	ADW WILLIAM K. FRENTZEN	BOOKER, GEORGE A	F0450105	SC, MAJOR CRIMES 6001 GA AVE NW

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404	08/10/2005 17:23	05106946	UCSA POSS MARIJUANA WILLIAM RUBENS	GRAHAM, PRESTON A	M0834805	SC, MISDEMEANOR SECTION 3800 BLK OF 14TH ST NW
404	08/11/2005 19:14	05107549	UCSA DIST. COCAINE MARK J. O'BRIEN	HUDSON, DEVON H	F0457805	SC, FELONY SECTION 600 EMERSON ST NW
404	08/12/2005 19:53	05108155	THREATS BODILY HARM EMILY A. MILLER	EALY, SEKOU A	M0847205	SC, MISDEMEANOR SECTION UNIT BLK OF BATES ST NW
404	08/12/2005 23:49	05108185	SEXUAL SOLICITATION LYNDA L. RANDOLPH	MUHAMMAD, NUR	M0845005	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	08/12/2005 23:59	05108185	SEXUAL SOLICITATION LYNDA L. RANDOLPH	FLORAS, NILTON	M0845705	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	08/13/2005 00:06	05108185	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GILL, REGINALD S	M0845405	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	08/13/2005 00:14	05108185	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SANTOS, PHILLIP	M0845105	SC, MISDEMEANOR SECTION 4200 14TH ST NW

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404	08/13/2005 00:14	05108185	SEXUAL SOLICITATION LYNETTE M. BRIGGS	VENTURA, LUIS	M0845505	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	08/13/2005 00:23	05108185	SEXUAL SOLICITATION LYNETTE M. BRIGGS	NUNEZ, PEDRO R	M0845205	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	08/13/2005 00:33	05108185	SEXUAL SOLICITATION LYNETTE M. BRIGGS	TANNER, HIRAM	M0845605	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	08/13/2005 00:49	05108185	SEXUAL SOLICITATION LYNDA L. RANDOLPH	KASSA, MELRONNEN	M0845305	SC, MISDEMEANOR SECTION 4200 14TH ST NW
404	08/16/2005 20:11	05110208	UCSA P W/I D HEROIN JOHN C. EINSTMAN	BEAMAN, EARL L	F0466605	SC, FELONY SECTION 6001 GA AVE NW
404	08/18/2005 23:26	05111389	SEXUAL SOLICITATION	GEBREMICHAEL, MICHAEL	M0894405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	08/18/2005 23:35	05111389	SEXUAL SOLICITATION SHIRREL M. JACKSON	PINSON, MICHAEL	M0911405	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	08/18/2005 23:46	05111389	SEXUAL SOLICITATION LYNDA L. RANDOLPH	CASTRO, ROLANDO J	M0866605	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	08/20/2005 17:32	05112308	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	WATSON, CARL A	M0875105	SC, MISDEMEANOR SECTION 1400 SPRING RD NW
404	08/20/2005 18:00	05112317	UCSA POSS COCAINE CHARLES N. FLOYD	JACKSON, KENNETH W	M0876305	SC, MISDEMEANOR SECTION 3700 7TH ST NW
404	08/20/2005 19:39	05112372	ADW MARK J. O'BRIEN	THOMAS, SYLVESTER J	F0479905	SC, FELONY SECTION 4000 ARKANSAS AVE NW
404	08/21/2005 00:38	05112496	SEXUAL SOLICITATION SHIRREL M. JACKSON	THOMAS, MYCHEL N	M0876605	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW
404	08/21/2005 00:56	05112504	SEXUAL SOLICITATION ROCHELLE L. MILLS	KITT, YVETTE T	M0876505	SC, MISDEMEANOR SECTION 3800 BLK GEORGIA AVE NW
404	08/21/2005 01:06	05112510	SEXUAL SOLICITATION KAREN D. FOSKEY	BECKWITH, LORETTA	M0876705	SC, MISDEMEANOR SECTION 3800 GEORGIA AVE NW

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404	08/21/2005 01:40	05112537	SEXUAL SOLICITATION LYNDA L. RANDOLPH	PANNELL, THELMA C	M0876405	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
404	08/22/2005 04:18	05112968	ROBBERY TEJPAL S. CHAWLA	DURITY, KWADJO	F0483005	GRAND JURY SECTION 3830 GEORGIA AVE NW
404	08/23/2005 01:05	05113469	THEFT 2ND DEGREE DARRYL BLANE BROOKS	DURATE, CARLTON J	M0882105	SC, MISDEMEANOR SECTION 4611 16TH ST NW
404	08/25/2005 00:03	05114931	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SMITH, PATTY L	M0894005	SC, MISDEMEANOR SECTION 3800 13TH ST NW
404	08/25/2005 00:21	05114534	SEXUAL SOLICITATION KAREN D. FOSKEY	MYERS, ALICE	M0888105	SC, MISDEMEANOR SECTION 3800 14TH ST NW
404	08/25/2005 00:39	05114549	SEXUAL SOLICITATION CRYSTAL L. WADDY	WILSON, GWENDOLYN D	M0888205	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
404	08/25/2005 01:24	05114572	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BILBAO, JUANA	M0889805	SC, MISDEMEANOR SECTION 4000 14TH ST NW



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404	08/25/2005 19:20	05114959	UCSA P W/I D HEROIN	JOHNSON, WARREN A	F0492205	GRAND JURY SECTION 4700 BLK OF 14TH ST NW
404	08/26/2005 00:25	05115103	SEXUAL SOLICITATION LYNDA L. RANDOLPH	SARVIS, LARRY	M0898405	SC, MISDEMEANOR SECTION 3800 GEORGIA AV NW
404	08/27/2005 21:23	05116163	UCSA POSS COCAINE WILLIAM RUBENS	WOOD, TOBY A	M0904505	SC, MISDEMEANOR SECTION 4500 NEW HAMPSHIRE AVE N
404	08/28/2005 09:45	05116351	UCSA POSS COCAINE BRANDI KING GARCIA	MORGAN, JAMES H	M0907505	SC, MISDEMEANOR SECTION 3821 14TH ST NW
404	08/28/2005 09:45	05116352	UCSA POSS DRUG PARA BRANDI KING GARCIA	GARRETT, EDWARD K	M0907405	SC, MISDEMEANOR SECTION 3819 14TH ST NW
404	08/30/2005 17:11	05117520	UCSA POSS DRUG PARA	SIMS, SHELIA A	M0915005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	08/30/2005 18:50	05117600	UCSA PWID MARIJ (FEL)	FERNANDEZ, CESAR	F0501705	GRAND JURY SECTION 4300 KANSAS AVE NW

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404	08/30/2005 18:50	05117600	UCSA PWID MARIJ (FEL)	ELMAKI, HUSSAN R	F0501805	GRAND JURY SECTION 4300 BLK OF KANSAS AVE N
404	08/31/2005 13:00	05118177	UCSA DIST. COCAINE	KERR, JENNIFER A	F0504105	GRAND JURY SECTION 14TH & ALLISON ST NW
404	08/31/2005 17:55	05118113	UCSA P W/I D PCP	WARRICK, JASON	F0503105	GRAND JURY SECTION 4500 BLK OF NEW HAMPSHIR
404	08/31/2005 18:37	05118138	UCSA POSS MARIJUANA	HOLMES, NATHANIEL J	M0923105	SC, MISDEMEANOR SECTION 1400 SPRING RD NW
405	08/02/2005 19:40	05102991	UCSA POSS MARIJUANA	MCCLURE, DEVON	M0828905	SC, MISDEMEANOR SECTION 4356 VARNUM PL NE
405	08/04/2005 19:30	05086857	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AARON H. MENDELSON	WEST, RON G	F0444205	SC, FELONY SECTION 800 KENNEDY ST NW
405	08/04/2005 23:44	05104117	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	WATKINS, TRAVIS J	M0833905	SC, MISDEMEANOR SECTION 4900 SOUTH DAKOTA AVE NE

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405	08/04/2005 23:57	05104123	UCSA POSS MARIJUANA MICHAEL ENGEL	GROSS, JARED C	M0839005	SC, MISDEMEANOR SECTION 5000 10TH ST NE
405	08/05/2005 17:01	05104454	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	MCNEILL, MICHAEL A	M0814605	SC, MISDEMEANOR SECTION 4200 FIRST ST NE
405	08/07/2005 21:33	05105572	UCSA P W/I D MARIJUANA SAMUEL R. RAMER	BINNS, ANTHONY J	M0820305	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	08/08/2005 21:01	05106043	UCSA POSS MARIJUANA	THURSTON, TIMOTHY	M0856705	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	08/10/2005 17:50	05160969	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	CLYBURN, KRISTEN R	M0833205	SC, MISDEMEANOR SECTION 5200 11TH ST NE
405	08/10/2005 20:00	05107056	UCSA POSS OTHER FERNANDO CAMPOAMOR-SANCHEZ	ARRINGTON, TAMEKA L	M0834905	SC, MISDEMEANOR SECTION 333 HAWAII AVE NE
405	08/16/2005 16:00	05110114	DEST OF PROPERTY DARRYL BLANE BROOKS	PAYNE, HANNA N	M0859105	SC, MISDEMEANOR SECTION 1651 WEBSTER ST NW

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405	08/16/2005 19:01	05110182	UCSA POSS MARIJUANA	BARNER, STEPHEN L	M0856405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	08/19/2005 17:56	05111766	UCSA POSS MARIJUANA	MCKAY, MICHAEL	M0897105	SC, MISDEMEANOR SECTION 400 GALLOWAY ST NE
405	08/23/2005 18:37	05113843	UCSA DIST MARIJUANA DARRYL BLANE BROOKS	ELAM, BRAIN D	M0886105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	08/23/2005 18:37	05113843	UCSA DIST MARIJUANA DARRYL BLANE BROOKS	ELAM, BRAIN D	M0886105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	08/29/2005 19:55	05117090	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MOSBY, MICHEAL R	F0499905	600 BLOCK OF OGLETHORPE
405	08/29/2005 23:50	05117190	UCSA P W/I D COCAINE	SANDERS, KENOBIA	F0499305	GRAND JURY SECTION 5100 SARGENT RD NE